

MINUTES OF  
EUREKA CITY COUNCIL  
EUREKA REDEVELOPMENT AGENCY

MARCH 12, 2007

The City Council/Redevelopment Agency of the City of Eureka met in SPECIAL Session on the above date, 5:30 p.m. Closed Session, at the Eureka City Hall, Conference Room 207, 531 "K" Street, Eureka.

PRESIDING: MAYOR BASS

PRESENT: GLASS, ENDERT, LEONARD, JONES

ABSENT: KERRIGAN

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

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Kathleen L. Franco Simmons  
City Clerk

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Virginia Bass  
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 12, 2007.

SUBJECT: PUBLIC COMMENT PERIOD

ACTION:

The following individuals addressed the Council regarding the agendaized matter:

Will Dvorak

Jeff Guttero, Attorney

Claire Perricelli

Carole Beaton

Alice Krause

Emma Nelson

Duane Lemley

STATE OF CALIFORNIA    )  
County of Humboldt       ) ss.  
City of Eureka            )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the seal of the City of Eureka on March 13,  
2007.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item B

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 12, 2007.

SUBJECT: CLOSED SESSION

ACTION:

Council met in Closed Session to discuss the following matters:

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka  
Employee organizations: Eureka Police Officers Association (EPOA),  
Eureka Firefighters' Local #652 (EFL), Eureka City Employees' Association  
(ECEA), unrepresented management, mid-management, and confidential  
employees.

*Pursuant to California Government Code Section 54957.6*

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: McFarlan Street Trail located at 2330 Hillside; APN 006-302-01  
Agency Negotiator: David Tyson for the City of Eureka  
Negotiating parties: Robert and Melissa Grace  
Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

STATE OF CALIFORNIA     )  
County of Humboldt         ) ss.  
City of Eureka                 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item C & D

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 12, 2007.

SUBJECT: ADJOURNMENT

ACTION:

On motion by Councilmember LEONARD, seconded by Councilmember GLASS, and without objection, the meeting was adjourned at 730 p.m.

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item E